

# United States District Court

## DISTRICT OF ARIZONA

<p>UNITED STATES OF AMERICA, Plaintiff,</p> <p>Vs.</p> <p>Juan Carlos MORALES AKA: None Known 088927602 YOB: 1985 Citizen of: Honduras Defendant</p>	<p>) Magistrate Case No. <b>25-01728MJ</b></p> <p>)</p> <p>)</p> <p>) COMPLAINT FOR VIOLATION OF</p> <p>) Title 8, United States Code, Section 1326(a) Re-</p> <p>) Entry After Removal</p> <p>)</p> <p>)</p> <p>)</p> <p>)</p> <p>)</p>
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The undersigned complainant being duly sworn states:

### COUNT 1

That on or about July 09, 2025, Defendant Juan Carlos MORALES, an alien, was found in the United States at or near San Luis, Arizona within the District of Arizona, after having been previously denied admission, excluded, deported, or removed from the United States to Honduras through the port of Laredo, Texas, on or about February 2, 2009. The Secretary of the Department of Homeland Security not theretofore having consented to any reapplication by the Defendant for admission into the United States, in violation of Title 8, United States Code, Section 1326(a) (Felony).

And the complainant further states that this complaint is based on the attached Statement of Facts incorporated herein by reference.

 AUSA Louie Uhl



Signature of Complainant

Ivan Negrete

Border Patrol Agent

Sworn to before me and subscribed telephonically,

\_\_\_\_\_  
Date


July 10, 2025

at

Yuma, Arizona

City and State

James F. Metcalf, United States Magistrate Judge  
Name & Title of Judicial Officer

  
Signature of Judicial Officer

Vs.

Juan Carlos MORALES  
AKA: None Known  
088927602

### STATEMENT OF FACTUAL BASIS

The complainant states that this complaint is based upon the statements of the apprehending officers, that the Defendant was found and arrested on or about July 09, 2025, near San Luis, Arizona. Questioning of the Defendant by Border Patrol Agents revealed that the Defendant is a citizen of Honduras, and was not in possession of valid documents allowing him to enter or remain in the United States.

By questioning the Defendant and through record checks, Border Patrol Agents determined the Defendant was first ordered removed at or near Oakdale, Louisiana, on or about September 24, 2008. The Defendant has been removed on three (3) previous occasions. The Defendant was most recently removed on or about February 2, 2009, through the port of Laredo, Texas.

Border Patrol Agents determined that on or about July 09, 2025, the Defendant re-entered the United States without the Secretary of the Department of Homeland Security having consented to reapplication by the Defendant for admission into the United States.

To the best of my knowledge and belief, the following is a list of Border Patrol law enforcement personnel present during interviews, statements, and questioning of the Defendant in this matter from initial contact through the writing of this document: BPA Cesar Diaz and BPA Luis T. Marquez.

To the best of my knowledge and belief, the following is a list of all Border Patrol law enforcement personnel not already mentioned above who were present and/or took part in other parts of this investigation (e.g., arrest, search, proactive investigation, surveillance, etc) from initial field contact through the writing of this document: BPA Alberto Ramirez.

*Emmanuel Flores*

Signature of Complainant

Sworn to before me and subscribed telephonically,

July 10, 2025

Date

*J J Morales*

Signature of Judicial Officer